

Minutes of the Silver Lake Water District meeting held on the 13th day of February 1974, at 2210 132nd Street, S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Superintendent: Roy Heisel
Clerk: Marie Skucy

The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the January 23 meeting were read, approved and signed.

Resolutions #133-103, for the monthly transfer of \$125.00 and #133-104 for investment of \$10,000 in U.S. Securities were adopted.

Vouchers were signed for the payroll and monthly bills as follows;

Alpine Office Equipment	61.90	Northwest Garbage Co.	4.95
Bargreens	35.78	Kenneth Phillipps	100.00
Britain's Office Supply	48.36	Postmaster	800.00
City of Everett	2,663.40	Public Utility Dist.	3.00
Fog-tite Meter Seal, Inc.	14.74	Shell Oil Company	52.91
Gamon-Calmat Industries	219.87	Silver Lake Pharmacy	38.28
General Telephone Co.	54.80	Silver Lake Water Rev. Fund	73.10
Arnold Kegel	50.00	Wash. State Retirement	36.00
King Co. Medical Blue Shield	102.40	Western Utilities Supply	272.16
Lloyd Company	60.63		
Overall Laundry Services	13.08		

Jake Michel made a motion that no water be cut off for non-payment of bills unless the matter be brought before the Board and voted on. There was no second to the motion..

A letter from RFA Consultants, Inc., a successor firm to Ruskin Fisher and Associates, was reviewed.

Annual survey reports were received from the Department of Social and Health Services. These reports will be completed and returned.

The Commissioners granted permission to Fircrest Sewer District Commissioners to hold their meetings in the office of the Silver Lake Water District if they so desire.

Engineer Kegel reported that two segregations have been filed with the Assessors office recently.

Copies of all Resolutions were turned over to Attorney Phillipps.

An inquiry has been received regarding water services to a piece of property on 132nd Street which would require service lines of approximately 800 feet. It was recommended that the Snohomish County Planning Commission be consulted before further plans be made.

There being no further business, the meeting adjourned at 7:45.



Jake Michel, Secretary